Go online to file this information
www.gov.uk/companieshouse

What this form is for
You may use this form to appoint an individual as a director.

What this form is NOT for
You cannot use the form to appoint a corporate director. To do this please use form AP02 'Appoint of corporate director'.

1  Company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>SC374840</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full</td>
<td>KIMCELL CONSULTING LIMITED</td>
</tr>
</tbody>
</table>

Filling in this form
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

2  Date of director's appointment

| Date of appointment | 1/5/17 2/10/15 |

3  New director's details

<table>
<thead>
<tr>
<th>Title</th>
<th>MR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>DAVID</td>
</tr>
<tr>
<td>Surname</td>
<td>SOUTHARD</td>
</tr>
</tbody>
</table>

Country/State of residence
ENGLAND

Nationality
BRITISH

Month/year of birth
10/1987

Business occupation (if any)

4  New director's service address

Building name/number
72

Street
NORWICH AVENUE WEST

Post town
BOURNEMOUTH

County/Region
DORSET

Postcode
BH2 6AW

Country
ENGLAND

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company’s Registered Office’ if your service address is recorded in the company’s register of directors as the company’s registered office.

If you provide your residential address here it will appear on the public record.
AP01
Appointment of director

5

Consent to act as director

Please tick the box to confirm consent.

☑ The company confirms that the person named in section 3 has consented
to act as a director of the company named in section 1.

6

Signature

I am signing this form on behalf of the company.

Signature

☑ Socletas Europaea
If the form is being filed on behalf
of a Socletas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

☑ Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed and authorised by:
Director ☑, Secretary, Person authorised ☑, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor.

7

Additional former names (continued from Section 3)

Former names ☑

☑ Additional former names
Use this space to enter any
additional names.
Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

tx

Telephone

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption
If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

This form has been provided free of charge by Companies House.